MINUTES

TOWN OF LOUISVILLE Board of Mayor and Aldermen

May 12, 2015 7:00 p.m.

Present: Alderman Gormley, Mayor Bickers, Vice Mayor Holley, Alderman Pugh

Absent: Alderman Smith

Others Present: Town Attorney Buuck, Accountants Don and Julie Teffeteller and two citizens

Vice Mayor Holley called the meeting to order at 7:00 p.m. Mayor Bickers had previously requested Vice Mayor Holley to preside over the meeting since he would be traveling on business. Mayor Bickers was able to return for the meeting but requested that Vice Mayor Holley conduct the meeting.

Alderman Pugh led the Pledge of Allegiance to the flag

MOTION by Gormley to approve the minutes of the April 14, 2015 meeting of the BMA. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending April 30 was reviewed.

As of 04/30/2015 \$1, 792,726.38

MOTION by Bickers to accept the April monthly financial report. Second by Gormley. VOTE: UNANIMOUS. **MOTION PASSES.**

Town Manager Linda Webb reported that the Stewards of Children training session at the Town Hall on April 23 was very successful. Ten people attended this very important sharing of information concerning child abuse.

Town Manager Linda Webb reported that the new metal roof has been installed on the Town Hall Building. Only a few minor items remain to be completed. The replacement roof was installed with funds from the insurance settlement from the 2013 hail storm.

Mayor Bickers communicated the need for proper noise monitoring equipment in order to enforce the new Noise Ordinance. The Town has received three complaints since the Noise Ordinance went into effect.

Citizens Comments: Bruce Icenhower commented favorably on the new Town Hall roof and the rip-rap at Poland Creek Campground. Bruce also inquired about receipt of bids for the new backhoe.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING A BUDGET FOR YEAR JULY 01, 2015 THROUGH JUNE 30, 2016 (First Reading)

MOTION by Bickers to approve the ordinance as proposed. Second by Holley. VOTE: UNAMIMOUS. **MOTION PASSES**

A Public Hearing will be scheduled for 6:30 PM, June 09, 2015 to allow citizen input on the budget prior to second reading.

Other Action Items: None

Board and Committee Appointments: None

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn; Second by Pugh, VOTE: UNANIMOUS. Meeting adjourned at approximately 7:16 p.m.

Mayor Town Recorder